

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Version 5.0

## User Selection Criteria

<b>Location:</b>	New Jersey, all activities	<b>Activity Location:</b>	None Chosen
<b>Handler ID:</b>	NJD986576007	<b>Group of IDs:</b>	None Chosen
<b>Handler Name:</b>			
<b>Handler Universe:</b>	All Facilities Regardless of Universe		
<b>Determined Date Range:</b>	From: 10/01/1980 To: 11/17/2015		
<b>Location County Code:</b>	None Chosen	<b>Evaluation Type:</b>	
<b>Location City:</b>		<b>Focus Area:</b>	
<b>Location Zip Code:</b>		<b>Violation Type:</b>	
<b>State District:</b>	None Chosen	<b>Display Code Descrip.:</b>	Yes
<b>Sort Order:</b>	Region, State, Handler Name	<b>Display Universes:</b>	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages:8      Total Handlers:1

## Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

## Report Information

Name: cme\_foia.rdf  
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance  
Deployed: June 2006  
Last Updated: May 2012  
Contact: rcrainfo.help@epa.gov  
Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups  
Libraries: none

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Page 2

## EARTH THEBAULT

County Name / Code: BERGEN / NJ003

NJD986576007

Location: 77 MOONACHIE AVE; MOONACHIE, NJ 07074

REGION 02

Mailing: 249 POMEROY RD; PARSIPPANY, NJ 07054-3727

Activity Location: NJ	State District: NORTHERN	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: CEG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

<b>Violation:</b>	Activity Location: NJ	Type: 262.A	Determined Date: 05/23/2000	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 06/24/2000		Actual Compliance Date: 06/27/2000	RTC Qualifier: OBSERVED	Sequence Number: 5
<b>CEI Evaluation</b>	05/23/2000	Activity Location: NJ	By: State	Identifier: 000	Person: NJJM
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

<b>Enforcement:</b>	Activity Location: NJ	Type: 310	Action Date: 09/05/2000	Identifier: 001
	Docket:	Agency: State	Responsible Person: NOJMM	Branch: N
	Penalty Information: Proposed:	Final Monetary: \$1,000	Collected: \$1,000	Total Final: \$1,000
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 210	Action Date: 07/31/2000	Identifier: 001
	Docket:	Agency: State	Responsible Person: NOJMM	Branch: N
	Penalty Information: Proposed: \$1,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 120	Action Date: 05/23/2000	Identifier: 000
	Docket:	Agency: State	Responsible Person: NJJM	Branch: N
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation:</b>	Activity Location: NJ	Type: 262.B	Determined Date: 05/23/2000	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 06/24/2000		Actual Compliance Date: 06/27/2000	RTC Qualifier: OBSERVED	Sequence Number: 6
<b>CEI Evaluation</b>	05/23/2000	Activity Location: NJ	By: State	Identifier: 000	Person: NJJM
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

\* Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Page 3

## EARTH THEBAULT, NJD986576007, MOONACHIE, NJ, continued -

<b>Enforcement:</b>	Activity Location: NJ	Type: 310	Action Date: 09/05/2000	Identifier: 001
Docket:		Agency: State	Responsible Person: NOJMM	Branch: N
Penalty Information:		Penalty Information Printed Above		
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 210	Action Date: 07/31/2000	Identifier: 001
Docket:		Agency: State	Responsible Person: NOJMM	Branch: N
Penalty Information:		Penalty Information Printed Above		
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 120	Action Date: 05/23/2000	Identifier: 000
Docket:		Agency: State	Responsible Person: NJJM	Branch: N
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation:</b>	Activity Location: NJ	Type: 262.A	Determined Date: 12/12/1996	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/07/1997		RTC Qualifier: OBSERVED	Sequence Number: 3		
<b>NRR Evaluation</b>	02/07/1997	Activity Location: NJ	By: State	Identifier: 000	Person: NJAA	Branch: M	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	12/12/1996	Activity Location: NJ	By: State	Identifier: 000	Person: NJAA	Branch: M	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

<b>Enforcement:</b>	Activity Location: NJ	Type: 310	Action Date: 06/09/1997	Identifier: 000
Docket:		Agency: State	Responsible Person: NJAA	Branch: M
Penalty Information: Proposed:		Final Monetary: \$1,000	Collected: \$1,000	Total Final: \$1,000
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 210	Action Date: 05/15/1997	Identifier: 000
Docket:		Agency: State	Responsible Person: NJAA	Branch: M
Penalty Information: Proposed: \$1,000		Final Monetary: \$1,000	Collected: \$1,000	Total Final: \$1,000
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 120	Action Date: 12/12/1996	Identifier: 000
Docket:		Agency: State	Responsible Person: NJAA	Branch: M
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation:</b>	Activity Location: NJ	Type: 262.A	Determined Date: 12/12/1996	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 02/07/1997		RTC Qualifier: OBSERVED	Sequence Number: 4		
<b>NRR Evaluation</b>	02/07/1997	Activity Location: NJ	By: State	Identifier: 000	Person: NJAA	Branch: M	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	12/12/1996	Activity Location: NJ	By: State	Identifier: 000	Person: NJAA	Branch: M	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Page 4

## EARTH THEBAULT, NJD986576007, MOONACHIE, NJ, continued -

<b>Enforcement:</b>	Activity Location: NJ	Type: 310	Action Date: 06/09/1997	Identifier: 000
Docket:		Agency: State	Responsible Person: NJAA	Branch: M
<div>Penalty Information: Penalty Information Printed Above</div>				
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 210	Action Date: 05/15/1997	Identifier: 000
Docket:		Agency: State	Responsible Person: NJAA	Branch: M
<div>Penalty Information: Penalty Information Printed Above</div>				
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
<b>Enforcement:</b>	Activity Location: NJ	Type: 120	Action Date: 12/12/1996	Identifier: 000
Docket:		Agency: State	Responsible Person: NJAA	Branch: M
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

<b>Violation:</b>	Activity Location: NJ	Type: 262.A	Determined Date: 11/09/1992	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 12/14/1992		Actual Compliance Date: 12/18/1992		RTC Qualifier: OBSERVED	Sequence Number: 1		
<b>CSE Evaluation</b>	12/18/1992	Activity Location: NJ	By: State	Identifier: 000	Person: R2DEP	Branch: NJ	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
<b>CEI Evaluation</b>	11/09/1992	Activity Location: NJ	By: State	Identifier: 000	Person: R2DEP	Branch: NJ	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
<b>Enforcement:</b>	Activity Location: NJ	Type: 120	Action Date: 11/09/1992	Identifier: 000			
Docket:		Agency: State	Responsible Person: R2DEP	Branch: NJ			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

<b>Violation:</b>	Activity Location: NJ	Type: 262.A	Determined Date: 11/09/1992	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 12/14/1992		Actual Compliance Date: 12/18/1992		RTC Qualifier: OBSERVED	Sequence Number: 2		
<b>CSE Evaluation</b>	12/18/1992	Activity Location: NJ	By: State	Identifier: 000	Person: R2DEP	Branch: NJ	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
<b>CEI Evaluation</b>	11/09/1992	Activity Location: NJ	By: State	Identifier: 000	Person: R2DEP	Branch: NJ	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
<b>Enforcement:</b>	Activity Location: NJ	Type: 120	Action Date: 11/09/1992	Identifier: 000			
Docket:		Agency: State	Responsible Person: R2DEP	Branch: NJ			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Evaluations With No Violations:

<b>CEI Evaluation</b>	10/30/2013	Activity Location: NJ	By: State	Identifier: 001	Person: COMES	Branch:	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: YES	Sampling: NO	Not Subtitle C: NO	Day Zero: 10/30/2013	Focus Area:	

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Page 5

## EARTH THEBAULT, NJD986576007, MOONACHIE, NJ, continued -

<b>CEI Evaluation</b>	09/13/2004	Activity Location: NJ	By: State	Identifier: 001	Person: NOSDS	Branch: N	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CEI Evaluation</b>	12/16/2002	Activity Location: NJ	By: State	Identifier: 001	Person: NOJAD	Branch: N	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNN Evaluation</b>	09/05/2000	Activity Location: NJ	By: State	Identifier: 001	Person: NOJMM	Branch: N	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CSE Evaluation</b>	06/27/2000	Activity Location: NJ	By: State	Identifier: 000	Person: NOJMM	Branch: N	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNY Evaluation</b>	05/24/2000	Activity Location: NJ	By: State	Identifier: 000	Person: NJJM	Branch: N	Found Violation: N/A
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNN Evaluation</b>	02/07/1997	Activity Location: NJ	By: State	Identifier: CV3	Person:	Branch:	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>SNY Evaluation</b>	12/12/1996	Activity Location: NJ	By: State	Identifier: CNV	Person:	Branch:	Found Violation: N/A
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
<b>CDI Evaluation</b>	07/28/1995	Activity Location: NJ	By: State	Identifier: 000	Person: NJSS	Branch: M	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

**Total Number of Handlers:** 1

**Total Number of Activity Locations:** 1

**\* End of Report \***

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Page 6

## Description of codes used on the report:

Universes	Description of Universes
<b>Generator</b>	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
<b>Transporter</b>	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
<b>Operating TSDF</b>	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>IC in Place</b>	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
<b>EI Indicator (HE / GW)</b>	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
<b>Short-Term Gen</b>	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
<b>Transfer Facility</b>	Indicates that the facility transfers hazardous waste.
<b>Offsite Receiver</b>	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
<b>HSM</b>	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
<b>Subpart K</b>	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
<b>Full Enforcement</b>	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>CA Workload</b>	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
<b>Active State Gen</b>	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
<b>Converter</b>	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State TSDF</b>	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
<b>State Unaddressed SNC</b>	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State Addressed SNC</b>	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>State SNC w/ Compl. Sched</b>	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
<b>EPA Unaddressed SNC</b>	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA Addressed SNC</b>	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
<b>EPA SNC w/ Compl. Sched</b>	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Page 7

## Description of codes used on the report:

<b>ACCESSIBILITY</b> - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
<b>Code</b>	<b>Description</b>
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

<b>NON-NOTIFIER</b> - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
<b>Code</b>	<b>Description</b>
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

<b>Violation Type</b>	<b>Description</b>
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST

<b>Evaluation Type</b>	<b>Type Description</b>
CDI	CASE DEVELOPMENT INSPECTION
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
NRR	NON-FINANCIAL RECORD REVIEW
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 17, 2015 - 3:58 PM

Page 8

## Description of codes used on the report:

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER

\* Note: Penalty amount may not reflect all violations cited.